

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors February 25, 2010 Meeting Record	Recorder: Pamela Rourks, Executive Assistant	
PRESENT: Roger Munro, MD, Chair; Tanya Ask; Mark Garnaas, MD; Scott Hacker; George Manlove; Jan Parks; Sharen Peters; Bob Phillips; Scott Stearns; Mike Stewart, MD; John VanStrydonck			
EX OFFICIO: Steve Carlson, CMC President and CEO; Greg Utter, MD, Medical Staff President			
GUEST(S): Jim Berarducci, Jackie Lundblad and Darin Morgan, Kurt Salmon and Associates (KSA)			
NOT PRESENT: Frank D'Angelo; Glen Henkel, CMC Foundation Board Chair; Frank Reed, MD, CPG President; Jonathan Weisul, MD, Chief Medical Officer; Rich Zins			
TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call To Order</u>	Board Chair, Dr. Roger Munro, called the meeting to order at 12:105 PM in the Dayroom. New Board Director Dr. Mark Garnaas was welcomed, as was Dr. Greg Utter, Medical Staff President for calendar year 2009. Dr. Munro reported that Mr. Tom Beaudette has resigned his seat on the CMC Board of Directors.	Email Board when [REDACTED] response is received	Steve Carlson
<u>Agenda</u>	The agenda stood as presented.		
<u>Consent Agenda</u>	A motion was made, seconded and carried to approve the January 28, 2010 Board of Directors and the January 28, 2010 Audit and Finance Committee meeting records, as well as the Medical Staff applications and MSP-006 Continuing Medical Education. Copies of all are filed with the permanent record.		
<u>President's Report</u>	In addition to his written report distributed to Directors prior to today's meeting, Mr. Steve Carlson reported that a response from [REDACTED]		
	[REDACTED]		

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Approved by Chair, Roger S. Munro, MD

SIGNATURE